

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
WEBER COUNTY CONFIRMING THE APPOINTMENT OF CLINT THURGOOD
TO THE BOARD OF DIRECTORS OF WEBER HUMAN SERVICES**

WHEREAS, the Board of County Commissioners of Weber County
("Commission") previously resolved to appoint Clint Thurgood to the board of directors
of Weber Human Services; and

WHEREAS, the tentative appointment was submitted to the Morgan County
Council for their consideration; and

WHEREAS, the Morgan County Council duly considered such appointment at
its August 6, 2019, council meeting and approved the tentative appointment of Clint
Thurgood to the board of directors of the Weber Human Services Board (a copy of the
relevant section of the draft minutes is attached hereto);

NOW THEREFORE, pursuant to the Interlocal Agreement and Bylaws of Weber
Human Services, the Commission hereby confirms the appointment of Clint Thurgood
to the board of directors of Weber Human Services for a three year term to begin on
about _____ and ending _____. The Commission's
administrative assistant is hereby directed to send a copy of this resolution to the
executive director of Weber Human Services.

RESOLVED this ____ day of _____, 2019.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY

By _____
Scott Jenkins, Chair

Commissioner Froerer voted _____
Commissioner Harvey voted _____
Commissioner Jenkins voted _____

ATTEST:

Ricky Hatch, CPA
Weber County Clerk/Auditor